



**E. CHIEF APPRAISER'S REPORT**

- a. MONTHLY OPERATIONS REPORT*
- b. DISCUSSION OF MATTERS RELATED TO THE APPRAISAL OF PROPERTY BY THE DISTRICT.*

**XI. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071 (1)(a)(b)), CONSULTATION WITH ATTORNEYS, FOR THE DISCUSSION OF PENDING LAWSUIT FOR ARTESIAN LAKES, SETTLEMENT FOR PRAXAIR AND POSSIBLE SETTLEMENT FOR WAL-MART AND 551.074(a) PERSONNEL MATTERS, CHIEF APPRAISER EVALUATION.**

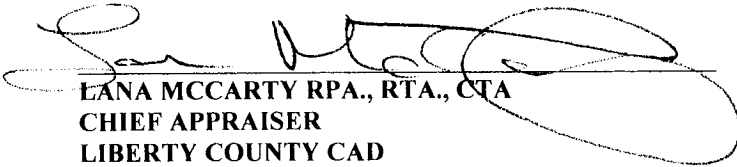
*a. If during the course of the meeting covered by this notice, the board should determine that a closed or executive session of the board should be held or is required in relation to any item noticed for this meeting, then such closed or executive session as authorized by section 55.001 et seq. Of the Texas government code (the open meetings act) will be held by the board at that date, hour or place given in this notice or as soon after commencement of the meeting covered by this notice as the board may conveniently meet in closed or executive session concerning any and all subjects and for any and all purposes permitted by section 551.071-551.084, inclusive of the Texas open meetings act.*

**XII. RECONVENE INTO OPEN SESSION, POSSIBLE ACTION, IF NECESSARY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.102.**

**XI. OLD BUSINESS:**

**XII. ADJOURNMENT.**

**THIS NOTICE IS GIVEN PURSUANT TO TEXAS OPEN MEETINGS ACT, CHAPTER 551, GOVERNMENT CODE.**

  
**LANA MCCARTY RPA., RTA., CTA**  
**CHIEF APPRAISER**  
**LIBERTY COUNTY CAD**